## 2005 FOR PROFIT CORPORATION

## Feb 23, 2005 8:00 am Secretary of State ANNUAL REPORT 02-23-2005 90060 004 \*\*\*150.00 DOCUMENT # P96000097303 1. Entity Name NOTÉBOOKS RUS, INC. 40021747 Principal Place of Business Mailing Address 5245 NW 36TH ST. 5245 NW 36TH ST. SUITE 208 SUITE 208 MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (10/03) 02012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0711827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent GONZALEZ, ISMAEL DO NOT WRITE 5245 NW 36TH ST. #208 IN THIS SPACE MIAMI, FL 33166 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. **PSTD** TITLE GONZALEZ, ISMAEL NAME 14232 SW 180 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 VΠ TITLE GONZALEZ, MARIA ELENA NAME 14232 SW 180 TERRACE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Notebooks R Us CITY-ST-ZIP 5245 N.W. 36th Street Ste 208 TITLE Miami Springs, FL 33166 NAME Ph # (305) 597-0696 STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the state of the corporation of t

changed, or on an attachment with

**FILED**